

**TOWN OF GRANBY**  
**Granby Library Board Meeting**  
**April 9, 2012**  
**held at Granby Public Library**

**Call to order:** A quorum was present and the meeting was called to order at 6:06 p.m.

**Members present:** Chairman Lynn Lochhead, Jennifer Pizzanella, Robert Donna, Carol Bressor, Richard Lydon, Pam Jones, Judy Goff, and Shawn Ball

**Excused:** J. Guarco

**Staff:** Kelly Marszycki

**Visitor:** Bruce and Bobbie Sullivan

**Minutes**

The Board reviewed the meeting minutes of March 12, 2012.

ON A MOTION by J. Pizzanella, seconded by C. Bressor, the Board voted (7-0-1) to approve the minutes of the meeting of March 12, 2012 as presented. P. Jones abstained from voting.

**Public Comment**

None.

**Director's Report – Kathleen Marszycki:**

<u>Statistics for March</u>	<u>Granby</u>	<u>Cossitt</u>	<u>Total</u>
Circulation	10,110	1,278	11,388
Program attendance: 164 (total)			
Interlibrary Loans -    Loaned: 121       Borrowed: 270			
Connecticard: 1,813			
Databases Searches: 1,454			
Funds received from lost books (Jan. - March): GPL: \$123.88 and Cossitt: \$31.19			

Ms. Marszycki provided handouts of information to the Board members.

- Sunday library use counted 804 patrons, 85 phone calls, and 138 reference questions and answers.
- There are nine candidates for the Children's Librarian position that will be interviewed this week. Ms. Marszycki thanked KerryAnn Keilbasa for lining everything up.
- Cossitt Library Book Sale was successful again this year, having made about the same amount as last year.

**Old Business**

Cossitt Sign: Chairman Lochhead corresponded with Jean-Luc Godard, relaying that the Board has approved the sign. She asked him for a contract and reiterated the color of red paint on the sign has to match the color of Cossitt Library.

New Internet Connection: There is a concern regarding Board of Education filters on sites that the library wouldn't necessarily want to have blocked. Password capability doesn't seem to be available. Ms. Marszycki doesn't feel this is an issue that can't be dealt with.

Status on State Grant Work: Grant work is completed. Ms. Marszycki reviewed Donna Wix's survey results. She feels that some of the issues will be rectified once a new children's librarian is hired and she feels having volunteers come in to do programs is a great idea. As far as communications, Ms. Marszycki feels this issue is already being addressed. The new children's librarian will serve as a member on the Granby Early Childhood Council. There are plans to revamp the set up in the children's room. It is hoped that the schools and the town libraries can work together so that each area knows what the others have available for the students and the public.

Long Range Plan: The next meeting is Tuesday, April 24, 2012, 7:00 PM, Police Department Community Room. Marketing was discussed at the March meeting. Chairman Lochhead asked Ms. Marszycki to attend this upcoming meeting to further discuss marketing.

Budget Status: Tonight is the Budget Public Hearing. Funds for additional part-time hours have been added to the libraries budget for 2012-13.

April Volunteer Coffee: This event will take place on Friday, April 13, 2012 from 9 to 11 a.m. at the Library. S. Ball reported she has received 18 responses from people who plan to attend. The menu and who will bring what, was reviewed.

Chairman Lochhead reviewed the Library Board's donation for the purchase of the bronze plaque to honor Joan Fox. The cost of the plaque is estimated to be \$716 plus \$14.44 for shipping and handling. The cost will be split three ways by the Library Board, the town, and Friends of Granby Public Library with each paying \$243.48.

ON A MOTION by J. Goff, seconded by D. Lydon, the Board voted unanimously (8-0-0) to approve spending up to \$262 for 1/3 of the cost of the plaque.

The next regular meeting will be Monday, May 14, 2012, 7:00 p.m. at Cossitt Library.

#### **Adjournment**

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Susan Christian  
Recording Secretary